

Message Text

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PAGE 01 STATE 106143

44

ORIGIN AF-06

INFO OCT-01 ISO-00 EB-07 COME-00 /014 R

DRAFTED BY AF/W-RMWALTER:DFF

APPROVED BY AF/W-JLLOUGHRAN

COMMERCE- MHENDERSON (SUBS)

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R 071354Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY LOME

LIMITED OFFICIAL USE STATE 106143

E.O. 11652:N/A

TAGS:BBAK, BTIO, BPRO, TO

SUBJECT:BACKGROUND: DANIELS AND BELL INVESTMENT BANKERS

REF: LOME 951

THE FOLLOWING CREDIT REPORT ON DANIELS AND BELL HAS BEEN
PROVIDED THROUGH THE DEPT OF COMMERCE:

DATE OF REPORT: 13 MARCH 1975

FIRM ESTABLISHED: 1971

NO. EMPLOYEES: 18

NET WORTH: \$265,407.00

RATING: FAIR (ON A SCALE OF HIGH-GOOD-FAIR-BAD)

TRANSACTIONS: CASH

CONDITION: FAIR

TREND: DOWN

CREDIT RECORD: CLEAR

OPERATIONS: SECURITY DEALERS, UNDERWRITERS, COMMISSION

HOUSE BROKERS

MEMBERS: NEW YORK STOCK EXCHANGE

ASSOCIATE MEMBERS: AMERICAN STOCK EXCHANGE

TRANSACTIONS CLEARED THROUGH: BEAR-STEARNES (ON FULL

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PAGE 02 STATE 106143

DISCLOSURE BASIS)

FIRM ENGAGES IN INSTITUTIONAL RESEARCH FOR ITS CLIENTS

PRESIDENT: WILLIE L. DANIELS, BORN - 1937

VICE-PRESIDENT: TRAVERS BELL, BORN - 1941. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE106143
Document Source: CORE
Document Unique ID: 00
Drafter: RMWALTER:DFF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750160-0297
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750573/aaaacola.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 LOME 951
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 29 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 AUG 2003 by ShawDG>; APPROVED <17 DEC 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ACKGROUND: DANIELS AND BELL INVESTMENT BANKERS
TAGS: BBAK, BTIO, BPRO, TO
To: LOME
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006